

Lodi, Cal., December 6, 1920.

In regular session of the Board of Trustees of the City of Lodi, which convened in the City Hall at 8 o'clock P.M. the date above written, there were present Trustees Montgomery, Hale, Hickok Rich and Crose.

Minutes of the previous meeting were read and approved.

In the matter of San Joaquin Valley Packing Company, which company had notified the Board that it was unable to meet its obligations in full and had submitted two propositions for settlement, upon motion of Trustee Hickok, seconded by Trustee Crose, the City Attorney was instructed to secure the best settlement possible from said San Joaquin Valley Packing Company.

Wilkinson & Son were granted a card room license at their place of business at No. 11 South Sacramento Street.

Gus Kuchis was refused a license to conduct a card room at No. 119 North Sacramento St., upstairs.

A certificate was received from Sam L. Rogers, Director of the U. S. Census, certifying that the population of the City of Lodi, taken as of January 1st, 1920 is 4850.

Fire Chief Stark's report of fires for the month of November was read and ordered filed.

RESOLUTION NO. 112.

WHEREAS, an error was made in the Tax Roll for the City of Lodi for 1920, by the City Assessor, in failing to enter soldier's exemption of \$400 on property assessed to Nannie J. Carr; also an error in assessing the North 45 feet of Lots 8 and 9, in block 45, to Philip Frey and also the same property to Alta Wagers, the amount of said assessment being \$1150; it is therefore

RESOLVED, that the City Clerk be, and he is hereby, authorized to correct said tax roll by making the necessary changes in the totals, as passed upon by the Board of Equalization of the City of Lodi.

The foregoing resolution was adopted by the following vote:
Ayes: Trustees Hale, Rich, Hickok, Crose and Montgomery.
Noes: None.
Absent: None.

RESOLUTION NO. 113.

Resolution Approving Diagram Showing District Affected and Benefitted by the Improvement of Elm Street and to be Assessed for the cost and Expenses of said Improvement.

RESOLVED, that the Diagram prepared and submitted by L.F. Barzellotti, City Engineer, showing the district affected and benefitted by the improvement of, and to be assessed for the cost and expenses of the improvement of Elm Street, (as described in Resolution of Intention No. 28 of the Board of Trustees of the City of Lodi, passed May 24th, 1920,) be and the same is hereby approved, and the City Clerk is hereby directed to endorse said approval on said Diagram and deliver the same to the Superintendent of Streets.

The foregoing resolution was adopted by the following vote:
Ayes: Trustees Rich, Hickok, Hale, Crose and Montgomery.
Noes: None.
Absent: None.

The report of City Marshal for the month of November was read and ordered filed.

Report of the City Plumbing Inspector for the month of November was read and ordered filed.

German Lutheran Church was granted permission to move a building (old Catholic Church) from lot 2, block 6, West Walnut Street, to the corner of Hilborn and Central Avenue.

City Transfer Company was granted permission to move a building through the City to a location on Sargent Road.

Thirty-five building permit applications were read, granted and ordered filed.

Rosco Harmon requested the Board to accept deeds for the opening of a thirty-five foot street from Garfield Street to Central Avenue, south of Tokay Street, to be a continuation of Harold Street west to Central Avenue. Trustee Rich moved, seconded by Trustee Hickok, that above mentioned street be accepted when proper deeds are filed and the City Engineer be instructed to plat the same, which motion was adopted.

R. Senner asked the Board to take steps toward the opening of a street from Lockeford Street to connect with Lincoln Avenue at Daisy Avenue in the Burr Addition. The City Engineer was requested to survey the same and report to the Board.

ORDINANCE NO. 116.

"An Ordinance Providing for the Muzzling of Dogs, and for the Eradication of Rabies in the City of Lodi, and Prescribing a Penalty for the violation of its Provisions," was read, introduced for passage, and laid on the table for not less than five days.

G. A. Keagle, for Business Mens' Association, asked the Board to appropriate \$300 for promotion work. The matter was laid over for one week.

Edward T. Ross, Chief Sanitary Inspector of the State Board of Health, spoke on the rabies epidemic in San Joaquin County and recommended the strict enforcement of the dog muzzling ordinance.

Health Officer Hopkins reported that health conditions in the City were much improved, stating that 121 houses had been quarantined during the epidemic of smallpox, scarlet fever and diphtheria, there having occurred four deaths from the latter disease and none from smallpox or scarlet fever during the month of November; that quarantine had been raised and no further trouble anticipated.

Miscellaneous bills amounting to \$8959.81, having been audited by the finance committee, were allowed and ordered paid.

Upon motion regularly made, seconded and carried, the Board adjourned to meet again at 8 o'clock p.m., Monday November 13th, 1920.

Attest:

H. J. Clark
City Clerk.